



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>Wednesday, June 27, 2018 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building
MINUTES FOR APPROVAL:	August 22, 2018

**MEMBERS PRESENT**

Francis Gant, Delaware Firefighters Association Member, Chair  
James Ascione, Public Member  
Richard MacDonald, State Lottery Office Member

**MEMBERS ABSENT**

Jay Mervine, Public Member, Vice-Chair

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Ted Kimmey, Gaming Inspector  
Kevin Maloney, Deputy Attorney General  
Megan Miller, License Investigator  
Eric Rauch, Gaming Inspector  
Jessica Runkle, Administrative Specialist III

**PUBLIC PRESENT**

Bonnie Howell, Elks  
Tom Jones, AmVets Post 2  
Dave Heffline, AmVets Post 2  
Robert Shiles, Jr., AmVets Post 22

**CALL TO ORDER**

Mr. Gant called the meeting to order at 10:02 a.m.

**REVIEW AND APPROVAL OF MINUTES**

**Meeting Minutes - March 28, 2018**

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the March 28, 2018 meeting minutes as presented. The motion carried unanimously.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **NEW BUSINESS**

### **Ratification of Bingo Event Permits Issued**

Mr. Ascione moved, seconded by Mr. MacDonald, to ratify the bingo permit events listed below. The motion carried unanimously.

Christiana Fire Company  
Women's Club of Milton  
Our Lady of Fatima Catholic Church  
Mill Creek Fire Company Ladies Auxiliary  
Rainbow Chorale of Delaware – New Castle  
St. Elizabeth Ann Seton  
Seaford Elks Lodge #2458  
Delaware Veterans Inc. Post 11  
St. Anthony of Padua Church  
Cape Henlopen Senior Center, Inc.  
Walter L. Fox American Legion Post No. 2  
Oak Orchard Riverdale American Legion Post 28  
Edgemoor Community Center  
Frederica Volunteer Fire Company  
Indian River Senior Center, Inc.  
Milton Fire Department, Inc. – Ladies Auxiliary  
Quota International of Wilmington  
Exceptional Care for Children, Inc.  
Indian River Volunteer Fire Company  
Dover Elks Lodge #1903  
Harrington Fire Company, Inc.  
Holy Rosary Catholic Church  
Camden-Wyoming Fire Company, Inc.  
Middletown High School Band Boosters Inc.  
Cape Henlopen Elks Lodge #2540  
Sgt. William Lloyd Nelson VFW Post 3792  
St. Helena R.C. Church  
Newark Elks Lodge #2281  
Mamie A. Warren Senior Center  
Bowers Fire Company  
Camden Wyoming Moose Lodge 203

### **Ratification of Charitable Gaming Event Permits Issued**

Mr. MacDonald moved, seconded by Mr. Ascione, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

American Legion Post #24  
Fraternal Order of Eagles Lodge #4528  
American Legion #17  
Georgetown-Ellendale VFW Post 2931  
Holy Family Church

Newark Moose Lodge #630  
St. John the Beloved  
Long Neck AmVets Ladies Auxiliary #22  
Mason Dixon VFW Post #7234  
Sons of AmVets Post #22  
Laurel American Legion Post 19  
Henlopen Post #5 Inc.  
Oak Orchard-Riverdale American Legion Auxiliary Unit #28  
Oak Orchard Riverdale American Legion Post 28  
Cape Henlopen Elks Lodge #2540  
Ladies of the Elks Dover Lodge #1903  
VFW Post 7447  
Milford Elks Lodge #2401  
Lewes-Rehoboth Moose Lodge #646  
AmVets Post 2  
Newark Elks Lodge #2281  
AmVets Post 2 Ladies Auxiliary

#### Ratification of Applications for Raffle Events Issued

Mr. Ascione moved, seconded by Mr. MacDonald, to ratify the raffle permit events listed below. The motion carried unanimously.

Delaware Humane Association  
St. Joseph Catholic Church  
St. Mary Magdalen School  
Boys and Girls Club of Delaware  
Autism Delaware, Inc.  
Little Sisters of the Poor  
Nur Shrine  
The Cathedral Choir School of Delaware  
Ronald McDonald House of Delaware  
Delaware Storm Travel Teams, Inc.  
St. Elizabeth Ann Seton

#### Ratification of Applications for Instant or Sealed Games

Mr. MacDonald moved, seconded by Mr. Ascione, to ratify the instant or sealed games permits listed below. The motion carried unanimously.

Townsend Fire Company  
Quota International of Wilmington

#### Review of Applications for Charitable Gaming Events

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the charitable gaming application submitted by AmVets Post 2. The motion carried unanimously.

#### Review of Applications for Raffle Events

Mr. Ascione moved, seconded by Mr. MacDonald to approve the raffle events listed below and to table the application from Christiana Care Health System for lack of IRS letter. The motion carried unanimously.

Delmar Fire Department  
Milton Historical Society  
Indian River Senior Center Inc.  
Delaware Technical & Community College Education Foundation  
Delaware Technical & Community College Education Foundation  
Knights of Columbus Coffee Run Council #6768

#### Review of Applications for Instant or Sealed Games

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the instant or sealed games application submitted by Delmar Fire Department, Inc. The motion carried unanimously.

#### Complaint Updates

The Board was advised that complaints #22-04-17 and 22-05-17 were sent to the Office of the Attorney General for further review.

#### Election of Officers

Mr. MacDonald moved, seconded by Mr. Ascione, to re-elect Mr. Gant as the Chair to the Board. The motion carried unanimously.

Mr. MacDonald moved, seconded by Mr. Ascione, to re-elect Mr. Mervine, in absentia, as the Vice-Chair to the Board. The motion carried unanimously.

#### Proposed Regulations for Queen of Hearts

Mr. Maloney stated that the two important issues with the proposed regulations for Queen of Hearts are the caps on the prize amount and the fee amount.

It was suggested that a cap of \$20,000.00 with a prize of up to \$10,000.00 should be the limit for each board played. The organization can pick the percentage, up to 50%, that will go to the charity/charities listed on their application. If the jackpot amount is reached before the Queen of Hearts is found, a runoff game should be played to award the prize. All boards will need to be purchased from a vendor, no homemade boards will be allowed.

Mr. Jones voiced his concern with the cap amount stating that his organization can reach the cap quickly.

Mr. Maloney advised that the proposed regulations are in the beginning stages and that there will be a public hearing for people to voice their concerns and ideas prior to it becoming official.

Mr. Ascione moved, seconded by Mr. MacDonald, to recommend a cap of \$10,000.00 to be awarded for each board and a \$300 yearly permit fee. The motion carried unanimously.

Mr. Maloney stated that he will have the proposed regulations submitted to the Register of Regulations for publication in August which could put the public hearing at the August or September meeting.

#### Inspection Reports

Mr. Gant affixed his signature on the letters of concern for Immanuel Shelter, Inc. and St. Anthony's of Padua.

**CORRESPONDENCE**

The Board reviewed the letter from the Division of Gaming Enforcement that outlined the distribution of monies that was seized from AmVets Post 2.

**OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

There was no other business before the Board.

**PUBLIC COMMENT**

There was no public comment.

**NEXT MEETING**

The next scheduled Board meeting is Wednesday, July 25, 2018 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

**ADJOURNMENT**

There being no further business before the Board, Mr. Ascione moved, seconded by Mr. MacDonald, to adjourn the meeting at 10:38 a.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Meredith Hurley". The signature is written in a cursive, flowing style.

Meredith Hurley  
Administrative Specialist II